

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRISTOL COUNTY WATER AUTHORITY

Thursday, June 15, 2006

450 CHILD STREET, WARREN OFFICE, BOARD ROOM, WARREN, RI

Pursuant to proper notice, the regular meeting of the Board of Directors of the Bristol County Water Authority was called to order by Chairman Anger at 6:20 pm, in the Warren Office, Board Room, 450 Child Street, Warren Rhode Island. Executive Director Pasquale DeLise, and the following Directors were in attendance at the commencement of the meeting:

Bert Anger, John Jannitto, Allan Klepper, William Lavey, Ian Morrison, Joseph Rego, Frank Sylvia, John Veader

Director Absent – John Saviano

HOUSEKEEPING

Minutes of the following meetings were reviewed.

Upon a motion duly made and seconded, it was

VOTED: That the minutes of the Annual meeting of May 25, 2006, be approved.

Motion passed 5 – 3, Directors Morrison, Klepper and Veader abstained.

Upon a motion duly made and seconded, it was

VOTED: That the minutes of the regular meeting of May 25, 2006, be approved.

Motion passed 5 – 3, Directors Morrison, Klepper and Veader abstained.

AUDIT FINANCE COMMITTEE

Old Business, Director Sylvia reported:

1. Meter Replacement Program, Two customers, Mr. Tony Dupont of King Philip Ave. and Mr. Joe Faria of Narrows Road, Bristol, were present and addressed the Committee concerning their water service accounts. Director Sylvia stated Staff to obtain information concerning their bills.

Director Sylvia made the following motion

MOTION: To approve purchase of additional 400 water meters at a cost of \$86,000.

Director Rego requested vote not be taken since Mr. Joseph Granata, Manager of Customer and Commercial Services, was not present.

Director Veader made the following motion which was duly seconded,

MOTION: To approve \$86,000 for meters.

Director Sylvia stated that the \$86,000 was not just to purchase meters, but the complete package.

Director Veader amended his motion –

AMENDMENT: To approve \$86,000 for the package.

Much discussion followed concerning meter types, prices and batteries.

Director Rego made the following motion

MOTION: Table motion until next month.

Motion passed 6 – 2, voting Nay Directors Klepper and Morrison.

New Business

1. Quarterly Charge-Offs, Committee recommends approval. Upon a

motion duly made and seconded, it was unanimously

VOTED: To approve charge-offs in the amount of \$5,893.31, as presented.

PUBLIC RELATIONS/PERSONNEL COMMITTEE

Old Business, Director Veader reported:

1. Boardroom Furnishings/Decorations/Fixtures, Committee recommends approval to purchase clock for up to \$200.00. Upon a motion duly made and seconded it was

VOTED: To approve purchase of clock for up to \$200.00, as presented.

Motion passed unanimously. Director Sylvia was not present at the time of the vote.

2. Whipple Avenue, Barrington, Mr. Paul Ramsay, Distribution Superintendent stated that more testing is to be done next week. Director Veader requested that item remain on the agenda.

New Business

1. Meeting Schedule for July and August, All Directors present at Committee meeting approved of holding only two meetings for each of the months of July and August, the first meeting of the three sub committees and the second meeting of the board. Upon a motion

duly made and seconded, it was

VOTED: To hold only two meetings each for the months of July and August 2006, the first meeting of the 3 sub committees, and the second the Board.

Motion passed 7 – 1, Director Rego voted Nay.

ENGINEERING COMMITTEE

Old Business, Director Klepper reported:

- 1. Kickemuit Reservoir Fish Ladder, Finalizing construction contract between BCWA and Charter Environmental.**

- 2. Matters Related to BCWA Discharge to Warren Sewer Plant, Executive Director DeLise stated that BCWA is making payments to the Sewer Commission for sludge discharge based on past billings.**

Mr. Juan Mariscal, General Manager of RI Water Resources Board presented Mr. Bert Anger, Board Chairman, with a check for \$344,895.60. The RIWRB recently approved the money to be used to complete the Moonbeam Avenue Property acquisition and for the replacement of tuberculated water main pipes in the communities of Bristol, Barrington and Warren. These funds stem from the issuance by RIWRB of Revenue Bonds in 2002 for the RI Public Drinking Water Protection Program. These funds will assist BCWA in the purchase of watershed protection lands and make necessary improvements in

their water system which further protects the public's health and welfare.

EXECUTIVE DIRECTOR'S REPORT

Director Veader commented on the newspaper article about Chairman Bert Anger's military record during World War II.

NEXT STEPS

- 1. Public Relations/Personnel Committee Meeting, Thursday, Ju 6, 2006, 5:15 p.m., Warren Office, Boardroom, 450 Child Street.**
- 2. Engineering Committee Meeting, Thursday, July 6, 2006, 6:00 p.m., Warren Office, Boardroom, 450 Child Street.**
- 3. Audit Finance Committee Meeting, Thursday, July 6, 2006, 6:45 p.m., Warren Office, Boardroom, 450 Child Street.**
- 4. Board of Directors Monthly Meeting, Thursday, July 13, 2006, 6:00 p.m., Warren Office, Boardroom, 450 Child Street.**

There being no further business, the meeting was adjourned at 7:15 pm.

William J. Lavey, Jr.

BCWA Secretary